



MONTHLY MEETING AGENDA
AUGUST 9, 2016
10:00 AM

Main Meeting Location
California Department of Health Care Services Auditorium
1500 Capitol Avenue
Sacramento, CA 95814

Satellite Location
Caltrans District 11 Office
4050 Taylor Street
San Diego, CA 92110

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

| | <u>Responsible Party</u> | <u>Status*</u> | <u>Approx. Duration</u> |
|--|---------------------------------|-----------------------|------------------------------------|
| 1. Consider Approving the Board Meeting Minutes from the May 10 and June 14, 2016 Meetings | -- | A | 5 min. |
| 2. Consider a Peninsula Corridor Improvement Plan consisting of: <ul style="list-style-type: none">• Funding for Peninsula Corridor Joint Powers Board's (PCJPB) Peninsula Corridor Electrification Project (PCEP) via:<ul style="list-style-type: none">○ Adopting Responsible Agency California Environmental Quality Act Findings, and Approving a Funding Agreement with the PCJPB and a Seven Party Supplement to the 2012 Caltrain Memorandum of Understanding (MOU) for Funding the PCEP• Entering into an MOU with the City of San Mateo for Grade Separations and Passing Tracks | B. Tripousis | A | 40 min. |
| 3. Consider Approving the Fiscal Year 2016-17 Audit Plan and Acknowledging the Internal Quality Assurance Self-Assessment for Fiscal Year 2015-16 | P. Rivera | A | 25 min. |
| 4. Consider Awarding the Contract for Geotechnical Site Investigation Services in the Silicon Valley to Central Valley Line | S. Jarvis | A | 25 min. |
| 5. Construction Progress Report | S. Jarvis | I | 20 min. |

6. Quarterly Presentation of Finance & Audit Committee Reports

R. Fong I 45 min.

7. Closed Session Pertaining to Litigation

T. Fellenz -- --

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel with regard to the following litigation:

- *Kings County; Kings County Farm Bureau; California Citizens for High-Speed Rail Accountability; Community Coalition on High-Speed Rail; California Rail Foundation; TRANSDEF v. Surface Transportation Board; CHSRA Intervenor (United States Court of Appeals for the Ninth Circuit Case No. 15-71780)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(B)(i); 11126(a)(1).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.